

ITEM# _____

PREPARED BY: Mattie Harris

COMMISSIONER _____

APPROVED BY: _____

A RESOLUTION APPROVING A COLLABORATIVE AGREEMENT IN THE AMOUNT OF \$1,800,000.00 WITH MEMPHIS CITY SCHOOLS FOR THE PROVISION OF HEAD START SERVICES. THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$1,800,000.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, Shelby County is in need of administrative and programmatic Head Start services for pre-school four year old children; and

WHEREAS, Shelby County Head Start desires to enter into an Agreement with Memphis City Schools, for the aforementioned services, commencing July 1, 2009, and continuing through June 30, 2012, in the amount of \$1,800,000.00, plus any approved cost of living or other allocations; and

WHEREAS, funds in the amount of \$300,000.00 are available in the Fiscal Year 2010 Operating Budget Account Number 104-480360-6685 and \$300,000.00 are available in the Fiscal Year 2010 Operating Account 100-480360-6685; and

WHEREAS, The remaining funds will be budgeted contingent upon the approval of funds for future years by the Board of County Commissioners; and

WHEREAS, funding for this agreement is subject to appropriation of funds in future years by the federal government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Agreement between Shelby County Government and Memphis City Schools for the above-referenced services is hereby approved.

BE IT FURTHER RESOLVED, That said agreement is hereby approved subject to adoption of the FY 2009/2010 Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That funds in the amount of \$300,000.00 are hereby appropriated from account number 104-480360-6685, Outside Contracts and funds in the amount of \$300,000.00 are hereby appropriated from account number 100-480360-6685, Outside Contracts.

BE IT FURTHER RESOLVED, That the remaining funds are hereby approved subject to the adoption of each fiscal year Operating Budget and the appropriation of funds by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the remaining funds are hereby approved subject to the appropriation of funds in future periods by the federal government.

BE IT FURTHER RESOLVED, That Memphis City Schools is authorized to incur costs only to the extent that purchase orders have been issued by the County, and the Purchasing Department is hereby authorized to issue a purchase order or purchase orders pursuant to said agreement, in an amount not to exceed \$1,800,000.00, plus any approved cost of living or other allocations, provided that said funds have been awarded by the federal government and appropriated by the Board of Commissioners.

BE IT FURTHER RESOLVED, That said agreement provides the option to renew for additional one-year periods. Said renewals are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said renewals are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the contract will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. **Description of Services**

This resolution approves the collaboration agreement between Shelby County Head Start and Memphis City Schools. The purpose of this agreement is to implement a comprehensive, coordinated, multidisciplinary, interagency service delivery system in Memphis City Schools and Shelby County Head Start classrooms for the early childhood education of 5,000-7,000 pre-school age children. The Program will consist of 44 existing Wrap-Around and Pre-K collaborations, 25 new Pre-K classrooms established for the 2009 school year and 10 classrooms at the Ridgeway Early Learning Center. This center will be dually operated by Memphis City Schools and Shelby County Head Start. Memphis City Schools will be provided \$1,800,000 of federal grant funds for their participation in the program. The center at Ridgeway will be available at no cost to Memphis City Schools.

II. **Sources and Amount of Funding**

A. **Amount Expended/Budget line Item**

Estimated Total Funding for FY2010 - \$600,000.00

Budget Line Item – 104-480360-6685-\$300,000.00

Budget Line Item – 100-480360-6685-\$300,000.00

B. **All Costs (Direct/Indirect)**

100% Grant Fund Reimbursement of \$1,800,000.00

Federal	\$1,800,000.00
Match	<u>\$ 450,000.00</u>
Total	\$2,250,000.00

C. **Additional or Subsequent Obligations or Expenses of Shelby County**

N/A

III. **Contract Items**

A. Type of Contract – Cooperative Agreement

B. Terms – Memphis City Schools to provide services as stated above for the period July 1, 2009 through June 30, 2012. Shelby County to provide Head Start grant funds of \$1,800,000.00

IV. **Additional Information Relevant to Approval of this Item**

Administration recommends approval of this Resolution.

